

**MINUTES OF HAMILTON COUNTY COUNCIL, SEPTEMBER 10, 2008
GENERALIZED SUMMARY**

Councilor McKinney called to order the regular session of the Hamilton County Council at 7:04:28 p.m. Those in attendance were Meredith Carter, Judy Levine, Rick McKinney, John Hiatt and Brad Beaver. Councilors Steve Schwartz and Jim Belden were not in attendance. A quorum was declared by Chief Deputy Auditor, Dawn Coverdale.

Councilor Carter gave the invocation and led the pledge of allegiance.

7:05:25 Council Levine moved to approve the minutes of August 6, 2008; Executive Session Memorandum of August 28, 2008 and Special Session minutes of August 28, 2008. Councilor Carter seconded motion. Motion carried 5-0.

PUBLIC COMMENTS None

COMMITTEE / OFFICER REPORT 7:05:54

President: Councilor McKinney

- Mini retreat was held with Commissioners on August 28, 2008.
- The Council special session was for discussion of a grant to Janus Development Services and possibility of resuming broadcasting of Council meetings. Hopes to have a report on costs at the October meeting.

Vice President: No Report

Highway Committee: Councilor McKinney

- Discussed budget
- Items on this evening's agenda will fulfill last request that were agreed to back in January.

Finance Committee: Councilor Carter

- No meeting.

Personnel: Councilor Levine

- No meeting

MISCELLANEOUS 7:06:58 Councilor Beaver

- Thanked Brad Davis, Highway Director for getting information on signage at the Sheridan airport.

COMMISSIONER UPDATE 7:07:48 Commissioner Altman

- Commissioners will be meeting before the next Commissioners meeting to make some determinations as to who might be occupying the recently purchased building on the east side of S.R. 37 and begin process for build out.
- Riverwalk project is progressing; Commissioners are a little concerned about the contractor's progress and completing the project before weather hits us.
- IRTC (Indianapolis Regional Transportation Council) has called a special meeting on September 26, to be held in the Grand Hall at the State Fair Grounds at 9:00 a.m. The meeting is to vote on a preferred alternative for the northeast corridor.
- Reminded Council of the County Fitness Day that will be held tomorrow at the fairgrounds. The trail walk begins at 1:00 and starts at the Judicial Center or Potters Bridge. The main event starts at 2:00 at the fairgrounds then families gather for food, fun and live band.

UNFINISHED/TABLED BUSINESS None

NEW BUSINESS

7:12:05 Councilor Hiatt moved to approve vendor claims. Councilor Beaver seconded motion. Motion carried 5-0.

7:12:40 Mr. David Cooper, Director of Hamilton East Public Library presented the 2009 budget and levy appeal to the Council for approval. Councilor Beaver moved to approve the levy appeal resolution and budget for 2009. Councilor Levine seconded motion. Motion carried 5-0.

7:19:26 Councilor Levine moved to approve Aviation additional appropriation request of \$99,280 in 002.000.3108 Building & Structures. Councilor Beaver seconded motion. Motion carried 5-0.

7:19:59 Councilor Levine moved to approve Auditor 144 amendment adding new Deductions Deputy 003.000.1029 as COMOT C at \$28,275; Administrative Assistant 003.000.1030 as COMOT E at \$38,806. Councilor Hiatt seconded motion. Motion carried 5-0.

- Councilor Levine moved to approve Auditor transfers of \$3,410 from 003.000.1018 TM Assistant Office Manager; \$7,185 from 003.000.1024 Deductions Deputy, \$4,650 from 003.000.1012 TM Data Manager and \$4,136 from 003.000.1028 AP, Grants Deputy to 003.000.1030 Administrative Assistant at \$8,956, 003.000.1029 Deductions Deputy at \$6,525, 003.000.1407 Overtime at \$1,950 and 003.000.1300 Part time at \$1,950. Councilor Hiatt seconded motion. Motion carried 5-0.
- Councilor Levine moved to approve Auditor additional appropriation request of \$15,000 in 003.000.4001 Furniture & Fixtures. Councilor Hiatt seconded motion. Motion carried 5-0.

7:21:30 Councilor Hiatt moved to approve Clerk transfer of \$140 from 009.000.1004 T Baitz to 009.000.1002 P Nation. Councilor Carter seconded motion. Motion carried 5-0.

7:21:40 Councilor Hiatt moved to approve Clerk transfer of \$2,000 from 009.000.1008 S Stover, \$600 from 009.000.1037 C Gerber, and \$2,100 from 009.000.1038 J Whitton to 009.000.1407 Clerk Overtime. Councilor Levine seconded motion. Motion carried 5-0.

7:22:01 Councilor Levine moved to approve Clerk transfer of \$1,300 from 009.000.1035 C Morgan to 009.000.1300 Part Time. Councilor Hiatt seconded motion. Motion carried 5-0.

7:22:25 Councilor Beaver moved to approve Commissioners additional appropriation request of \$38,000 in 011.000.2001 Office Supplies and \$5,000 in 011.000.3502 Legal Notices. Councilor Hiatt seconded motion. Motion carried 5-0.

7:24:22 Councilor Levine moved to approve 4H facilities additional appropriation request of \$1,500 in 014.000.1407 Overtime. Councilor Hiatt seconded motion. Motion carried 5-0.

7:26:57 Councilor Beaver moved to approve Human Resources additional appropriation request of \$1,000 in 101.016.000.3002 Copier Maintenance and \$25,000 in 101.016.000.3521 Expenditures for Wellness Event. Councilor Hiatt seconded motion. Motion carried 5-0.

7:29:31 Councilor Beaver moved to approve Juvenile Services appropriation request of \$50,000 in 017.000.1304 Part Time. Councilor Hiatt seconded motion. Motion carried 5-0.

7:31:33 Councilor Hiatt moved to approve Election transfer of \$5,000 from 023.000.1002 Election Deputy to 023.000.2005 Election/Food \$2,500 and \$2,500 to 023.000.3205 Polling Place Rental. Councilor Beaver seconded motion. Motion carried 5-0.

- Councilor Hiatt moved to approve Election transfer of \$10,930 from 023.00.1006 Primary Election to 023.000.1005 Absentee Voter Board at \$3,500, 023.000.1312 Machine Mechanics at \$4,000 and 023.000.2001 Election Office Supplies at \$3,430. Councilor Beaver seconded motion. Motion carried 5-0.
- Councilor Levine resolved to approve up to \$50,000 to lease voting machines for the General Election in November. Councilor McKinney seconded motion. Motion carried 5-0.

7:39:47 Councilor Levine moved to approve Jail 144 amendment to 027.000.1021 Corrections Officer, Courthouse Security, Sergeant as POLE J. Councilor Beaver seconded motion. Motion carried 5-0.

- Councilor Beaver moved to approve Jail transfer of \$9,111 from 027.000.1010 abolished position to 027.000.1021 Co/Courthouse Sergeant. Councilor Levine seconded motion. Motion carried 5-0.

7:40:48 Councilor Beaver moved to approve Jail appropriation of \$45,000 in 027.000.2014 Uniforms- C/O. Councilor Levine seconded motion. Motion carried 5-0.

7:42:53 Councilor Beaver moved to approve Jail additional appropriation of \$40,000 in 027.000.2021 Medications. Councilor Carter seconded motion. Motion carried 5-0.

- Councilor Beaver moved to approve Jail additional appropriation of \$20,000 in 027.000.2020 Institutional. Councilor Carter seconded motion. Motion carried 5-0.
- Councilor Beaver moved to approve Jail additional appropriation of \$180,000 in 027.000.2005 Food and Lodging. Councilor Carter seconded motion. Motion carried 5-0.

7:46:47 Councilor Levine resolved to approve Emergency Management additional appropriation request of \$87,000 in 024.000.3851 Supplement. Councilor McKinney seconded motion. Motion carried 5-0.

7:48:07 Councilor Beaver moved to approve Microfilm additional appropriation of \$7,500 in 029.000.1300 part time. Councilor Levine seconded motion. Motion carried 5-0.

7:48:36 Councilor Hiatt moved to approve Prosecutor IV-D additional appropriation request of \$57 in 033.000.3715 IV-D Collection Fee. Councilor Levine seconded motion. Motion carried 5-0.

7:48:55 Councilor Hiatt moved to approve Sheriff additional appropriation request of \$20,000 in 037.000.2014 Uniforms-Other, \$10,000 in 037.000.2013 Expendables and \$10,000 in 037.000.3603 Training. Councilor Levine seconded motion. Motion carried 5-0.

7:51:18 Councilor Hiatt moved to approve Surveyor transfer of \$8,000 from 044.000.1019 Engineering Tech to 044.000.1407 Overtime. Councilor Levine seconded motion. Motion carried 5-0.

7:55:15 Councilor Beaver moved to approve Veteran Services additional appropriation request of \$35,000 in 049.000.3808 Veteran Burial. Councilor Hiatt seconded motion. Motion carried 5-0.

7:56:35 Councilor Beaver moved to approve Parks additional appropriation request of \$10,000 in 106.000.000.2022 Sanitation. Councilor Carter seconded motion. Motion carried 5-0.

7:56:57 Councilor Levine moved to approve Local Road and Street reduction of \$149,235 in 112.500.000.3210 Inspection Improvement Towne Road. Councilor Hiatt seconded motion. Motion carried 5-0.

7:57:30 Councilor Levine moved to approve Thomson TIF Capital additional appropriation request of \$11,960 in 204.002.000.4080 Master Plan. Councilor Carter seconded motion. Motion carried 5-0.

7:57:58 Councilor Beaver moved to approve Intermittent Detention additional appropriation request of \$500 in 277.000.000.3896 Refunds. Councilor Hiatt seconded motion. Motion carried 5-0.

7:58:33 Councilor Beaver moved to approve Highway COIT additional appropriation request of \$808,561 in 283.000.000.4832 146th Street W. Springmill to County Line and \$90,000 in 283.000.000.4603 161st /Gray Road Intersection. Councilor Levine seconded motion. Motion carried 5-0.

8:00:10 Councilor Beaver moved to approve Juvenile Detention additional appropriation request of \$50,000 in 356.000.000.3851 Supplement. Councilor Levine seconded motion. Motion carried 5-0.

8:00:34 Councilor Beaver moved to approve Clerk Perpetuation additional appropriation request of \$7,500 in 363.000.000.3851 Supplement. Councilor Carter seconded motion. Motion carried 5-0.

SHERIFF COMMENTS 8:00:51 Doug Carter

- Requested using existing revenue from E911 funds to construct new tower on east side of SR 37 on property already owned by the County.

Councilor Beaver resolved to approve additional appropriation request not to exceed, \$2,100,000 in E911 fund. Councilor Hiatt seconded motion. Motion carried 5-0.

- Sheriff Carter stated there will be three more steps to this process with the next one coming in the spring.

ATTORNEY COMMENTS 8:07:56 No Comments

AUDITOR’S COMMENTS 8:08:35

- Auditor Mills presented a transfer for Human Resources, the additional appropriation approved in office supplies had the wrong line item number on the paperwork, this transfer will place additional \$1,000 from account reported 101.016.000.3002 to intended account 101.016.000.2001 Office Supplies.

Councilor Levine moved to approve Human Resources transfer request of \$1,000 from Copier Maintenance 016.000.3002 to Office Supplies 016.000.2001. Councilor McKinney seconded motion. Motion carried 5-0.

- Auditor Mills presented bookkeeping item for Prosecutor’s office. The Commissioners requested another entity take over F.A.C.T Grant. Fishers agreed to sign off on grant and will supplement county for the PT position in this grant.

Councilor Hiatt moved to approve Prosecutor 144 amendment abolishing 144 for fund 486 F.A.C.T. grant and moving position PT DPA into 031.000.1313 as PT Deputy Prosecutor at \$38,000 per year. Councilor Levine seconded motion. Motion carried 5-0.

- Auditor Mills reminded Council of 2009 Final Adoption meeting on Wednesday, September 17, 2008 at 8:00 a.m.

8:11:14 Councilor McKinney and Councilor Hiatt will meet to come up with a candidate for the Westfield Public Library board appointment due in December.

8:11:48 Councilor Beaver moved that a generalized memo be sent to all departments stating additional appropriation request will probably not be approved out of the general fund until after the first of the year and a second memo to the Parks department, stating see first memo, reconsider land purchases. Councilor Levine seconded motion. Motion carried 5-0.

8:21:15 Councilor Levine moved to adjourn meeting. Councilor McKinney seconded motion. Motion carried 5-0.

ANNOUNCEMENTS None

Those present:

David Cooper, Director HEPL
Steve Shaw, HEPL Board President
Peggy Beaver, Clerk
Kathy Richardson, Election Administrator
Audra Casterline, Government Class Hours

Gail Wensmore, Asst Director, HEPL
BJ Casali, ISSD
Thurl Cecil
Brad Davis, Highway Director

President

Auditor